

WITHDRAWAL SHEET

Ronald Reagan Library

Collection Name

Withdrawer

IGP 8/4/2005

File Folder CHRON FILE (08/01/1983 - 08/08/1983)

FOIA

F05-139/01

Box Number

COOK

25IGP

| DOC NO | Doc Type | Document Description | No of Pages | Doc Date | Restrictions | |
|--------|----------|---|-------------|----------|--------------|-----|
| 1 | MEMO | ROBERTS TO FIELDING RE FBI UNDERCOVER INVESTIGATION | 2 | 8/1/1983 | B6 | 540 |
| 2 | MEMO | FIELDING TO SCHMULTS RE FBI UNDERCOVER INVESTIGATION (PARTIAL) | 1 | 8/1/1983 | B6 | 541 |
| 3 | MEMO | ROBERTS TO FIELDING RE ALLEGED CIVIL RIGHTS VIOLATION | 1 | 8/5/1983 | B6 | 542 |
| 4 | MEMO | FIELDING TO SCHMULTS RE ALLEGED CIVIL RIGHTS VIOLATION | 1 | 8/5/1983 | B6 | 543 |
| 5 | LETTER | FROM FIELDING RE ALLEGED CIVIL RIGHTS VIOLATION | 1 | 8/5/1983 | B6 | 544 |
| 6 | MEMO | ROBERTS TO HOLLAND RE PENDING PRESIDENTIAL APPOINTMENTS (PARTIAL) | 1 | 8/8/1983 | B6 | 545 |
| 7 | MEMO | ROBERTS TO FIELDING RE NORMAN COOLEY | 1 | 8/8/1983 | B6 | 547 |
| 8 | LETTER | FROM FIELDING RE NORMAN COOLEY | 1 | 8/8/1983 | B6 | 549 |

Freedom of Information Act - [5 U.S.C. 552(b)]

B-1 National security classified information [(b)(1) of the FOIA]

B-2 Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]

B-3 Release would violate a Federal statute [(b)(3) of the FOIA]

B-4 Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]

B-5 Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]

B-7 Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]

B-8 Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]

B-9 Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

E.O. 13233

C. Closed in accordance with restrictions contained in donor's deed of gift.

THE WHITE HOUSE

WASHINGTON

August 1, 1983

MEMORANDUM FOR EDWARD C. SCHMULTS
DEPUTY ATTORNEY GENERAL
DEPARTMENT OF JUSTICE

FROM: FRED F. FIELDING
COUNSEL TO THE PRESIDENT

SUBJECT: Allegations of FBI Abuses in
Connection with Undercover Investigation

I am transmitting herewith a letter to the President from [REDACTED]. In his letter [REDACTED] raises serious allegations concerning the conduct of specified FBI agents and other Department of Justice officials during an undercover investigation. According to [REDACTED] b6 the letter, the agents enlisted [REDACTED] in an undercover capacity to facilitate the investigation, resulting in [REDACTED] financial ruin. [REDACTED] indicates that he recorded telephone conversations with the agents and other officials, and that these recordings substantiate his allegations.

Since [REDACTED] allegations concern the FBI and Department of Justice, I am forwarding his letter for whatever action you deem appropriate. We have not responded to [REDACTED] who has indicated that his problems require prompt attention. b6

Thank you.

Attachment

FFF:JGR:aw 8/1/83

cc: FFFielding
JGRoberts
Subj.
Chron

THE WHITE HOUSE

WASHINGTON

August 8, 1983

MEMORANDUM FOR DIANNA G. HOLLAND

FROM: JOHN G. ROBERTS *JSR*

SUBJECT: Pending Presidential Appointments

This responds to your memoranda of August 5, inquiring into the status of two prospective appointees.

- ° On August 2 Irving Margulies delivered the SF 278 he filed on May 16 in compliance with the annual reporting requirement for his current position. I have advised Margulies the form must be updated for his nomination, and am awaiting receipt of an appropriately updated form.
- ° Bud Brown has submitted a PDS and a draft SF 278.

b6

